

STATE HISTORICAL RESOURCES COMMISSION

DEPARTMENT OF PARKS AND RECREATION

P. O. BOX 942896

SACRAMENTO, CA 94296-0001

(916) 653-6624

(916) 653-9824 **FAX**



**MEETING OF THE
STATE HISTORICAL RESOURCES COMMISSION**

A G E N D A

DATE: Friday, February 2, 2001
TIME: 9:00 A.M.
PLACE: San Francisco City Hall
#1 Dr. Carlton B. Goodlett Place, Room 400
San Francisco, California

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INTRODUCTION OF COMMISSIONERS AND STAFF

A. Dr. Knox Mellon, State Historic Preservation Officer

IV. Welcome

A. Honorable Willie Brown, Mayor, City and County of San Francisco

B. Gerald Green, Director of Planning, San Francisco

C. Daniel Reidy, President, Landmarks Preservation Advisory Board

V. APPROVAL OF NOVEMBER 3, 2000 MINUTES

VI. COMMISSION AND STAFF REPORTS

- A. Commission - Chairperson's Report
- B. Commission - Executive Secretary's Report

VII. SLIDE PRESENTATION OF ALL NOMINATED PROPERTIES

- A. Maryln Lortie
- B. Cynthia Howse
- C. Marie Nelson

VIII. CONSENT CALENDAR

NATIONAL REGISTER OF HISTORIC PLACES

El Centro Market
S. Pasadena, Los Angeles County
Local Level of Significance

Beringer Bros. Winery
Beringer Winery
St. Helena, Napa County
State Level of Significance

Susanville Depot
Susanville, Lassen County,
Local Level of Significance

Woman's Club of Lincoln
Lincoln, Placer County
Local Level of Significance

Women's City Club of Pasadena
Pasadena, Los Angeles County
Local Level of Significance

Masonic Temple
Sacramento, Sacramento County
Local Level of Significance

Samuel Merrill House
Pasadena, Los Angeles County
Local Level of Significance

Hale Bros. Building
J C Penney
San Francisco, San Francisco County
Local Level of Significance

The Hermitage
(James Craig Adobe)
Pasadena, Los Angeles County
Local Level of Significance

Camera Obscura
San Francisco, San Francisco City/County
Local Level of Significance

CALIFORNIA REGISTER OF HISTORICAL RESOURCES

Bromfield/Berne House
Carmel, Monterey County

CALIFORNIA HISTORICAL LANDMARKS

Dana Adobe

San Luis Obispo, San Luis Obispo County

San Pedro Breakwater

Los Angeles, Los Angeles County

CALIFORNIA POINTS OF HISTORICAL INTEREST

Briceburg Convict Labor Camp

Briceburg, Mariposa County

IX. NATIONAL REGISTER OF HISTORIC PLACES

A. NEW APPLICATIONS

Highland Historic District

Highland, San Bernardino County

B. PROGRESS REPORT

The following properties have been placed on the National Register of Historic Places. The National Park Service Notice of Listings identifying these properties has been received by the Office of Historic Preservation since the last regular meeting of the Commission. *These properties also have been placed on the California Register of Historical Resources:*

Atascadero Printery, San Luis Obispo County	12/01/00	Det Elig
Chalfant Petroglyph Site, Mono County	11/21/00	Fed Sub
Blackwater Well, San Bernardino County	11/21/00	Fed Sub
Newberry Cave Site, San Bernardino County	11/21/00	Fed Sub
Lyford, Benjamin & Hilarita, House, Marin County	11/10/00	
Angels Flight Railway, Los Angeles County	10/13/00	
Runyon House, Sacramento County	10/27/00	
Victoria Avenue, Riverside County	10/26/00	
Atchison, Topeka & Santa Fe Railway Steam Locomotive No. 3751, Los Angeles County	10/04/00	
Club Casa Del Mar, Los Angeles County	09/29/00	
San Diego Veterans' War Memorial Building - Balboa Park, San Diego County	09/28/00	
Temple Beth Israel, San Diego County	09/29/00	Det Elig
Stow House, Santa Barbara County	09/28/00	

X. CALIFORNIA REGISTER OF HISTORICAL RESOURCES

A. NEW APPLICATIONS

None scheduled.

OTHER BUSINESS

Request for re-determination of the designation of the Carmel Valley Airport

XI. CALIFORNIA HISTORICAL LANDMARKS

A. NEW APPLICATIONS

None scheduled.

B. PROGRESS REPORT

Registrations approved by the Director of the Department of Parks and Recreation. *These properties also have been listed on the California Register of Historical Resources:*

None

Plaques approved by the Director of the Department of Parks and Recreation:

None

Dedications since November 3, 2000 / Future Dedications:

None

XII. CALIFORNIA POINTS OF HISTORICAL INTEREST

A. NEW APPLICATIONS

None scheduled.

B. PROGRESS REPORT

Registrations approved by the Director of the Department of Parks and Recreation. *These properties also have been listed on the California Register of Historical Resources:*

None

XIII. PUBLIC COMMENTS AND HEARINGS

Presentations of comments or concerns by the general public are encouraged:

A. State Parks Bond 2000 (Proposition 12) – Gene Itogawa / Paula Jow

B. Society for California Archeology - Ken Wilson

- C. June 2001 conference in San Francisco on Gay and Lesbian Historic Sites

XIV. ACTION AND DISCUSSION ITEMS

- A. Revision of Commission Meeting Schedule for 2001
B. Resolutions

XV. COMMISSIONERS' REPORTS

Liaison and Committee Progress Reports:

1. State Historical Building Safety Board - Commissioner Samudio
2. California Heritage Fund Committee – Chairperson Henderson
3. Educational Committee - Commissioner Winter
4. Information Center Procedural Committee - Commissioners Kaldenberg and Hoover
5. Public Policy and Legislation Committee - Commissioner Taber
6. Commemorative Events Committee - Commissioner Brin
7. Yearly Goals and Objectives Committee - Commissioner Samudio
8. Parliamentarian - Commissioner Carter

XVI. COMMISSIONER'S COMMENTS

XVII. MEETING DATES AND LOCATIONS FOR 2001

March 8	Sacramento	Planning & Policy Meeting
May 18	San Diego	Regular Quarterly Meeting
August 3	Long Beach	Regular Quarterly Meeting
November 2	Hearst Castle	Regular Quarterly Meeting

XVIII. ADJOURNMENT